

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

INDICTMENT

v.

CRIMINAL NO. 19- 386 (PAD)

CRIMINAL VIOLATIONS:  
18 U.S.C. §§ 1510(b); 1001(a)(2)

TWO COUNTS

JUAN CARLOS DIAZ-RODRIGUEZ,  
Defendant.



THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. § 1510(b)

Obstruction of a Criminal Investigation

On or about September 20, 2018, in the District of Puerto Rico and within the jurisdiction of this Honorable Court, the defendant **JUAN CARLOS DIAZ-RODRIGUEZ**, an employee of a financial institution, Banco Popular de Puerto Rico, notified Individual A and others about the existence of and contents of a Federal grand jury subpoena for customer records of that financial institution that was served related to possible crimes involving a violation of 18 U.S.C. §§ 1956, 1957, with intent to obstruct a judicial proceeding, all in violation of 18 U.S.C. § 1510(b).

COUNT TWO

18 U.S.C. § 1001(a)(2)

False Statement

On or about June 5, 2019, in the District of Puerto Rico and within the jurisdiction of this Honorable Court, the defendant **JUAN CARLOS DIAZ-RODRIGUEZ** did willfully and knowingly make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, by telling Special Agents

of the Federal Bureau of Investigation (FBI) during a voluntary interview that he, **JUAN CARLOS DIAZ-RODRIGUEZ**, did not take a photograph of a Federal grand jury subpoena regarding bank records belonging to Individual B (hereinafter "Grand Jury Subpoena") and that he, **JUAN CARLOS DIAZ-RODRIGUEZ**, did not send a photograph of the Grand Jury Subpoena to anyone.

The statement and representation was false because defendant **JUAN CARLOS DIAZ-RODRIGUEZ** then and there knew that he, **JUAN CARLOS DIAZ-RODRIGUEZ**, did take a photograph of the Grand Jury Subpoena and that he, **JUAN CARLOS DIAZ-RODRIGUEZ**, did send a message to Individual A containing a photograph of the Grand Jury Subpoena.

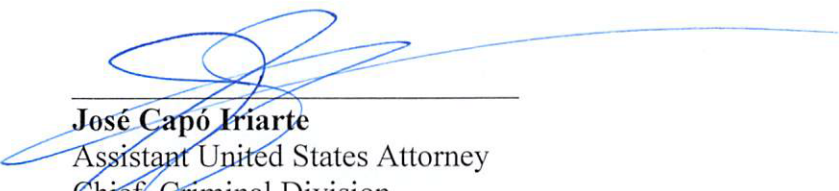
In violation of 18 U.S.C. § 1001(a)(2).

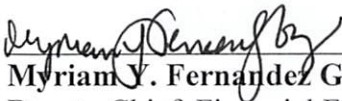
**TRUE BILL**


**FOREPERSON**

Date: 06/24/19

**ROSA EMILIA RODRÍGUEZ-VÉLEZ**  
United States Attorney

  
**José Capó Iriarte**  
Assistant United States Attorney  
Chief, Criminal Division

  
**Myriam Y. Fernandez Gonzalez**  
Deputy Chief, Financial Fraud & Corruption

  
**Marie Christine Amy**  
Assistant United States Attorney